Sheet: Fraud Prevention Investigation Updated: 12/16/2013

2014 RA 964 Tribes Org 8400

Fraud Prevention and Investigation (FPI) Flowchart

FS = FoodShare or SNAP CFDA 10.561

Profile Type: MA = Title 19 Medical Assistance CFDA 93.778

E=Sum Sufficient, use zero contract to enable a payment

G=Allocating

F=Contract Controlled, use a zero contract if no payment

RMS Reporting does not apply to Tribes

50% Profile 66417 FPI State/Local Share (F)

Profile 66413 FS FPI Reporting (G)

50% Profile 66418 FS FPI Fed (E)

50% Profile 66417 FPI State/Local Share (F)

Profile 66414 MA FPI Reporting (G)

50% Profile 66419 MA FPI Fed (E)

NOTE: 2014 Tribe Contract is on a CY basis